



SECRETARIAT

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number

1345093

Company Name in full

Blick Group Management Services Limited

Appointment form

Date of appointment

Day Month Year 3 1 0 3 2 0 0 5

†Date of Birth

Day Month Year 2 8 1 0 1 9 7 0

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DEAN CHRISTOPHER

Surname

COOKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 ERLEIGH DRIVE

Post town

CHIPPENHAM

Postcode

SN15 2NQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

I consent to act as ** director / secretary of the above named company

Consent signature

Handwritten signature: Dean C. Cooke

Date

14/4/05

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Handwritten signature: Alex Henderson

Date

14/4/05

(* a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR ALEX HENDERSON, STANLEY SECURITY SOLUTIONS -EUROPE LTD, BLICK HOUSE, BRAMBLE ROAD,

SWINDON, WILTSHIRE, SN2 8ER

Tel 01793 692401

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A46 COMPANIES HOUSE

0620 16/04/05

Company Number 1345093

† Directors only.

† Other directorships

ALFIA LIMITED

AMANO BLICK INTERNATIONAL (EUROPE) LTD

BLICK COMMUNICATIONS LIMITED

BLICK INTERNATIONAL SYSTEMS LIMITED

BLICK SOFTWARE SYSTEMS LIMITED

BLICK TELEFUSION (SCOTLAND) LIMITED

BLICK TELEFUSION COMMUNICATIONS LIMITED

BLICK U.K.LIMITED

CYBERSHIFT LIMITED

ELECTRELAY LIMITED

PAC INTERNATIONAL LIMITED

TELEFUSION COMMUNICATIONS LIMITED

VISIONHIRE CABLE LIMITED

WOLSEY TELEVISION (SCOTLAND) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.